



**CALVERT COUNTY  
REGULAR MEETING OF THE BOARD OF  
COUNTY COMMISSIONERS**

175 Main Street  
Prince Frederick, Maryland 20678  
410-535-1600 | 301-855-1243  
www.calvertcountymd.gov

Christopher Gadway  
Mike Hart  
Earl F Hance  
Kelly D McConkey  
Steven R Weems

**TUESDAY, DECEMBER 21, 2021  
AGENDA**

**If you wish to listen via telephone, please call  
U.S. toll-free number: 888-475-4499 or 877-853-5257  
Meeting ID: 899-4188-8251  
Passcode (if asked): #**

**I. OPENING - 10:00 a.m.**

Invocation - Pastor Steve Fehrman ~ Southern Calvert Baptist Church  
Pledge of Allegiance  
Approve Agenda  
Public Service Announcement (if any)

**II. ELECTION OF BOARD OF COUNTY COMMISSIONERS OFFICERS - 10:10 a.m.**

**III. RECOGNITION - 10:15 a.m.**

1. Sheriff's Office ~ Promotions  
[Memo from Dave McDowell, Assistant Sheriff](#)

**IV. PROCLAMATIONS - 10:30 a.m.**

1. [Corporal Wayne Brooks - Retirement](#)
2. [Denise Cherry - Retirement](#)
3. [Terry Williams - Retirement](#)
4. [Maurice "Kevin" Wood - Retirement](#)
5. [Sterling Jones - Retirement](#)
6. [Northern High School Football Team - Recognition](#)

**V. NEW BUSINESS - 11:00 a.m.**

1. Department of Finance & Budget - Board of Education Budget Adjustment  
[Memo from Beth Richmond, Deputy Director](#)  
[Attachment A](#)  
[Request from Board of Education](#)

**VI. CONSENT - 11:15 a.m.**

1. Department of Public Safety: Lease Agreement and Addendum between Board of County Commissioners of Calvert County and T-Mobile Northeast LLC.  
[Memo from Jackie Vaughan, Director](#)  
[Barstow Tower Lease Agreement](#)  
[Barstow Addendum](#)
2. Department of Public Safety: Lease Agreement and Addendum between Board of County Commissioners of Calvert County and T-Mobile Northeast LLC.  
[Memo from Jackie Vaughan, Director](#)  
[Dunkirk Agreement](#)  
[Dunkirk Addendum](#)  
[Exhibit A](#)  
[Exhibit B](#)

Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258

3. Department of Public Safety: Lease Agreement and Addendum between Board of County Commissioners of Calvert County and T-Mobile Northeast LLC  
[Memo from Jackie Vaughan, Director](#)  
[Island Creek Agreement](#)  
[Island Creek Addendum](#)  
[Exhibit A](#)  
[Exhibit B](#)
4. Department of Public Safety: Lease Agreement and Addendum between Board of County Commissioners of Calvert County and T-Mobile Northeast LLC.  
[Memo from Jackie Vaughan, Director](#)  
[Lusby Lease Agreement](#)  
[Lusby Addendum](#)  
[Exhibit A](#)  
[Exhibit B](#)
5. Department of Public Safety: Lease Agreement and Addendum between Board of County Commissioners of Calvert County and T-Mobile Northeast LLC.  
[Memo from Jackie Vaughan, Director](#)  
[Mt. Hope Lease Agreement](#)  
[Mt. Hope Addendum](#)  
[Exhibit A](#)  
[Exhibit B](#)

**VII. PUBLIC COMMENT - 11:20 a.m.**

*The Board of County Commissioners will accommodate public comment in person and by telephone. Individuals should call in advance if participating by telephone.  
Toll Free: 888-475-4499 or 877-853-5257; Meeting ID: 899 4188 8251 Passcode: #  
Speakers, whether in person or participating by telephone, will be limited to 2 minutes as individuals, or 5 minutes if the designated representative of an organization.*

**VIII. COMMISSIONERS REPORTS - 11:25 a.m.**

**IX. EXECUTIVE SESSION - 12:00 p.m.**

*Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.*

1. Executive Session: 3-305(b)(7) - The Board will meet with counsel to obtain legal advice.

*This agenda is subject to change and the times listed are approximate.*

*If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.  
If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at  
<https://www.calvertcountymd.gov/list.aspx>.*